

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

	X	
	:	
UNISYSTEMS, INC. EMPLOYEES PROFIT	:	
SHARING PLAN on behalf of itself and all	:	
others similarly situated,	:	
	:	
Plaintiff,	:	
	:	
v.	:	07 Civ. 9319 (RJH)
	:	
STATE STREET BANK AND TRUST	:	
COMPANY, STATE STREET GLOBAL	:	
ADVISORS, INC. and JOHN DOES 1-20,	:	
	:	
Defendants.	:	
	:	
	X	

**DEFENDANTS' DISCLOSURE PURSUANT TO
FED. R. CIV. P. 7.1(a)**

In accordance with Fed. R. Civ. P. 7.1(a), Defendants State Street Bank and Trust Company and State Street Global Advisors, by and through undersigned counsel, Ropes & Gray LLP, hereby disclose as follows:

1. Defendant State Street Bank and Trust Company ("SSBT") identifies the following parent company: State Street Corporation. Defendant State Street Global Advisors ("SSgA") is a division of SSBT and not a separate corporate entity.

2. State Street Corporation is a publicly held corporation that owns 10% or more of the stock in SSBT. No other publicly held corporation holds ten percent or more of SSBT's stock.

Respectfully Submitted,

ROPES & GRAY LLP

By: /s/ Jerome C. Katz
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*Attorneys for Defendants
State Street Bank and Trust Company and
State Street Global Advisors*

Dated: December 3, 2007

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ Jerome C. Katz
Jerome C. Katz